

**Committee's & Director's Reports
to the Board of Agents
of the Silas Bronson Library
February 24, 2015**

COMMITTEE REPORTS:

1. **Finance:** Vacant – Chairperson. I have submitted a budget for approval for FY 15/16, a copy of which is in the pass around packet. President Gambini had some questions regarding our collection agency and how much we have paid them. Located in the pass around packet are what we spent in the budget line for our collection agency for the fiscal years' 2013, 2014 and 2015 listed under Negotiator Fees.
2. **Legislative:** Lana Ogradnik – Chairperson. No report.
3. **Planning & Development:** Vacant – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. The window project has been completed. I have talked to WDC and they state the main reading room may be done but no paperwork needs to be submitted by the library. I am in the midst of filing an application for Community Development Block Grant Funding.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** - Chairperson. No report.
7. **Friends:** Janice Hollywood – President. The Holiday Luncheon took place today in the auditorium. We had a really good attendance response.
8. **Other:** I have submitted in the pass around packet a copy of the part of the contract that deals with what we will pay American Adjustment Bureau. I have also included a list broken down by months of what we send to them to begin collection activity on and what we actually receive (in book and money value).

President Gambini suggested we mentioned regarding replacing the director, it is the Mayor's intention not to hire a librarian.

The library has been called upon by the Mayor's Office to be a warming center over a number of days for those without shelter or heat.

The O'Brien Report regarding fundraising has been located and a copy is in the pass around packet for members.

Old Business:

New Business:

ADJOURNMENT

Respectfully submitted,
Gary Bach, Interim Director